



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT(S): Alfred L. Williams, II and Michael P. McGinty
SERIAL NUMBER: 10/806,343
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FOR: Method and Apparatus for Implementing
a Defined Benefit Plan
ATTORNEY DOCKET NO.: 065208.00003

POWER OF ATTORNEY

Diamondlight Financial Services, LLC, Applicants' complete assignee, does hereby revoke all Powers of Attorney heretofore given and appoint Stefan V. Stein, Reg. No. 29,702, Anderson L. Baldy, III, Reg. No. 40,496; Harvey S. Kauget, Reg. No. 41,108 and Michael J. Colitz, III, Reg. No. 37,010, as its attorneys in the above entitled application, with full power of substitution, association and revocation, to transact all business in the United States Patent and Trademark Office connected therewith.

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EXECUTED by me on this the 15th day of July, 2004, at